



ILLINOIS GAMING BOARD

Pat Quinn • Governor Aaron Jaffe • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, August 20, 2014 – 10:15 A.M. Closed Session

Thursday, August 21, 2014 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: June 25, 2014 and July 23, 2014 Regular Meeting
- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Annual Update
- The Alton Gaming Company d/b/a Argosy Casino Alton - Patrick R. Murray – Internal Audit Manager – Level One
- Micro Gaming Technologies, Inc. – Annual Update
- Aristocrat Technologies, Inc. – Constance K. James President/CFO/Secretary – Key Person
- WMS Gaming, Inc. – William Huntley – Executive Vice President and Group Chief Executive of Gaming Scientific Games Corporation – Key Person
- Bally Gaming, Inc. d/b/a Bally Technologies – Richard M. Hadrill – Chief Executive Officer/Director
- Ditronics Financial Services, LLC – Supplier Renewal
- Gemaco, Inc. – Request to Surrender Supplier License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearings/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: July 24, 2014 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary
 - Anita Bedell – Illinois Church Action on Alcohol and Addiction Problems
- Board Policy Item
- Items for Final Action
- The Alton Gaming Company d/b/a Argosy Casino Alton - Patrick R. Murray – Internal Audit Manager – Level One
- Aristocrat Technologies, Inc. – Constance K. James President/CFO/Secretary – Key Person
- WMS Gaming, Inc. – William Huntley – Executive Vice President and Group Chief Executive of Gaming Scientific Games Corporation – Key Person
- Bally Gaming, Inc. d/b/a Bally Technologies – Richard M. Hadrill – Chief Executive Officer/Director
- Ditronics Financial Services, LLC – Supplier Renewal
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- Occupational License Approvals & Denials – Level 2 and Level 3
- Administrative Requests for Hearing/Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday, August 20, 2014 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, August 21, 2014 at approximately 10:00 A.M. on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.